



LAC LA BELLE MANAGEMENT DISTRICT

www.llbmd.org

Commissioners Meeting
THURSDAY, October 6, 2016 – 7:00 P.M.

Town of Oconomowoc Town Hall

6812 Brown Street
Oconomowoc, WI 53066

“The LLBMD seeks to promote environmentally conscious and fiscally responsible decisions by providing education, enhancing a healthy lake ecosystem and ensuring safe use of Lac La Belle for today and tomorrow.”

Minutes

1. Call to Order

D. Bauer called the meeting to order at 7:00 P.M.

2. Roll Call of Commissioners

Present

Dan Bauer
Karen Carr
Terry Largent
Karen Trepton
Dave Zimmermann

Absent

Lou Morgan
Ryan Myhre

3. Comments from the Floor

None.

4. Correspondence

Emails

Various emails from Kathy Buss, City of Oconomowoc regarding Lake Level Reports (7/21, 8/3, 8/16, 8/29, 9/3 and 9/23)
July 24 and 25, 2016 – Julie Larsen - Waukesha County AIS Grant Information
July 30, 2016 – Julie Larsen - Shoreland Restoration photos
July 30, 2016 – WDNR Rock River Recovery August 2016 Newsletter
August 4, 2016 – Barb Stranek – Mary Lane Access
August 11, 2016 – Waukesha County AIS newsletter – August 2016
August 17, 2016 – Wisconsin Lakes eLake letter – Lakes In Action Workshop Rescheduled
August 26, 2016 – Wisconsin Lakes Lake Policy Report
September 1, 2016 – Perry Lindquist – Waukesha County AIS Lake Groups Meeting
September 7, 2016 – Waukesha County AIS newsletter –September 2016
September 8, 2016 Wisconsin Lakes eLake letter – Lakes In Action September Workshop
September 13, 2016 – Mike Jones – 2016 Official Canada Goose Removal Report

September 14, 2016 – Rebekah Baum – Shoreland Zoning Changes
September 15, 2016 – Kim Kirkpatrick – Goose Round-Up
September 16, 2016 – Waukesha County AIS newsletter – Mid-September 2016
September 22, 2016 – Peter Carpenter – LLBMD website
September 26, 2016 – Kim Kirkpatrick – Goose Round-Up
September 28, 2016 - WDNR Rock River Recovery October 2016 Newsletter

5. Approval of July 21, 2016 & August 18, 2016 Meeting Minutes

K. Trepton moved to approve the minutes from the July 21, 2016 LLBMD meeting as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

D. Zimmermann moved to approve the minutes from the August 18, 2016 LLBMD Organizational Meeting as presented. T. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

6. Treasurer's Report

The Treasurer's Report for October 6, 2016 was distributed to Commissioners with balances and pending checks noted.

T. Largent moved to approve the Treasurer's Report for October 6, 2016 as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

7. Payment Authorizations

K. Carr moved to approve the Payment Authorizations as presented. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

8. Update on 2016 Shoreland Restoration Program

The 2016 Shoreland Restoration Program was nearing completion. Both projects (Stahr and Tweet) were planted and homeowners were pleased. L. Reas would provide an invoice to the LLMBD for services in the next few weeks. Project costs were under the budgeted amount.

9. Update on 2016 Annual Audit

A report on this item was not yet available.

10. Update on Waukesha County Shoreland Zoning Changes

Zimmermann provided an update on the Waukesha County shoreland zoning changes, noting the changes were in response to an item within the Governor's budget from last year that indicated Counties could no longer mandate shoreland zoning regulations that were more restrictive than

NR115. In order to be compliant with state regulations, several zoning changes had to be put in place. An advisory committee was formed comprised of several stakeholders, including the County staff, representatives from various lake management districts, landscapers, etc. One of the changes including migrating away from floor area ratio requirements in housing regulations and moving toward footprint requirements; another related to setback averaging in certain instances. Additional changes could be viewed on the Waukesha County website under Shoreland Protection Ordinances. Changes had to be enacted by October 1, 2016 and were recently approved by the County Board to be compliant.

11. Discuss & Act on Weed Cutting & Flume Activity

No response had been received from City of Oconomowoc staff regarding weed cutting relative to observed flume activity. Bauer would contact City Staff again regarding this matter as well as questioning a notification process if new aquatic invasive species were located in Fowler Lake.

12. Discuss & Act on Meeting Schedule

Commissioners discussed a reduced meeting schedule.

K. Carr moved to authorize the Treasurer to pay the usual and customary bills of the LLBMD through the next Commissioner meeting slated for March 16, 2017 including Shoreland Restoration invoices. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

K. Carr moved to proceed with the 2017 Spring LLBMD newsletter and to direct Accurate Business Communications, Inc., to author the newsletter. K. Trepton seconded the motion. There was no further discussion. All were in favor. Motion carried.

13. Discuss & Act on LLBMD Facebook page

a. Discuss Criteria for Social Media

Trepton shared a proposed concept for a LLBMD Facebook page with Commissioners. Discussion ensued regarding the policy to be used for posting, content, posting permission, a photo release form and other related social media options. If approved, efforts would be made to get the page running over the winter months in addition to the LLBMD website. An update on this item would take place at the next LLBMD meeting.

Trepton moved to approve the LLBMD Facebook page as presented. Largent seconded the motion. There was no further discussion. All were in favor. Motion carried.

14. Update on LLBMD Website

- a. Topics for the website
- Article on Facebook page coming soon!

15. Set Next Meeting Date

The next regular meeting of the Lac La Belle Management District was scheduled for March 16, 2017 at 7:00 P.M. at the Town of Oconomowoc Town Hall.

16. Agenda Items for Next Meeting

The following items were suggested for the March 16, 2017 LLBMD agenda:

- Discuss & Act on 2017 Shoreland Restoration Program
- Discuss & Act on 2017 Goose Round-Up
- Update on Spring 2017 Newsletter
- Update on Facebook page
- Update on the Annual Audit
- Discuss & Act on Wisconsin Lakes Partnership Convention in Stevens Point, Wisconsin

17. Adjournment

K. Carr moved to adjourn the October 6, 2016, Lac La Belle Management District meeting at 8:17 P.M. D. Zimmermann seconded the motion. All were in favor. Motion carried.

Minutes prepared by:

Accurate Business Communications, Inc.